

Universal Service Fund Council

February 28, 2006 Meeting
1:30 P.M. – 3:30 P.M.

Public Service Commission Building
Flambeau River Conference Room – 3rd Floor

AGENDA

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| 1:30 – 1:40 | Announcements, introductions and public comments
(Dick Schlimm, 2005-chair, Anita Sprenger-PSC staff liaison) |
| | <ul style="list-style-type: none">- Approval of December 8, 2005 minutes- Request for public comments from Non-Council attendees- Other |
| 1:40 – 2:00 | Selection of the USF Council Chair and Vice-Chair for 2006 <ul style="list-style-type: none">--Nominations for the Chair--Voting for the Chair--Nominations for the Vice-Chair--Voting for the Vice-Chair |
| 2:00 – 2:15 | Brief USF program update the current fiscal year FY06 (Anita Sprenger) |
| 2:15 – 2:50 | Discussion of long term budget needs for the USF (Dick Schlimm, Jill Collins) <ul style="list-style-type: none">--Chair and Vice-Chair meeting with the Commissioners--Strategies for budget change--Information needs--Timing |
| | ***BREAK (10 Minutes)*** |
| 3:00 – 3:25 | (cont.) Discussion of long term budget needs |
| 3:25 – 3:30 | Other business, next USFC meeting and adjournment
(USF Chair) |